

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1332509-0

Total Deleted Page(s) = 4
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (87-NEW) (P)

DATE: 10/6/78

FROM :

SA [REDACTED]

SEE SAC

SUBJECT:

UNSUB(S); *Paul Bogosian*
Theft of 40-50 Persian Rugs
from Bogosian Carpet Service,
11005 W. Bluemound Road,
Wauwatosa, Wisconsin, Valued
at Approximately \$200,000
10/5/78 -A.

On instant date, Detective [REDACTED] Wauwatosa Police Department, telephonically advised writer that above-captioned business was unlawfully entered during night of 10/5/78. He stated he conducted a crime scene investigation and it appeared to be professional entry on the part of UNSUBS and, according to the owner, Mr. BOGOSIAN, the thieves obviously knew what type of rugs to take. He explained that most of the items taken were very expensive and rare Persian rugs, while other less expensive rugs were left behind by the thieves.

[REDACTED] stated that the owner estimated 40-50 rugs were taken and he placed a value of approximately \$200,000 on these items. He advised that the owner had insurance of up to approximately \$125,000.

It is recommended a new 87 case be opened and assigned.

DJC:Mhc

(2)

mhc

086

87-14134-1

Def @

PD
OCT 6

[REDACTED]

PRC



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 10/07/78

FM MILWAUKEE 87-NEW

CG 87-47752
Tel 9-18-78

TO DIRECTOR ROUTINE 1020 466/122058
 CHICAGO ROUTINE 1120 466/125002-
 MINNEAPOLIS ROUTINE 1140 490/103402-
 CLEVELAND ROUTINE 1150 490/103552-
 DETROIT ROUTINE 1150 490/103552-
 CINCINNATI ROUTINE 1150 493/00012-
 SPRINGFIELD ROUTINE 1150 494/00062-

BT

UNCLAS

UNSUBS; THEFT OF \$200,000 IN PERSIAN CARPETS FROM PAUL
 BOGOSIAN CARPETS, WAUWATOSA, WI., 10/5-6/78, ITSP
 OO: MILWAUKEE.

UNSUBS, FORCED ENTRY VIA REAR DOOR OF PAUL BOGOSIAN
 CARPETS, 11005 W. BLUEMOUND ROAD, WAUWATOSA, WI. BETWEEN
 9 PM 10/05/78 AND 8 AM 10/06/78, BY APPLYING PIPE WRENCH
 OR SIMILAR DEVICE TO DOOR KNOW AND BREAKING LOCK MECHANISM.

Approved: EDMTransmitted See above
(Number) (Time)Per MB
FBI/DOJb6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE 2

UNSUBS THEN REMOVED STACKS AND ROLLS OF REMENT CARPETS FROM BAY AREA USED FOR STORAGE AND STACKED IN MAIN STORE AREA. A VAN OR SMALL TRUCK WAS DRIVEN INTO BAY ALLOWING UNSUBS TO FILL FROM INSIDE BUILDINGS. UNSUBS REMOVED 40 TO 50 PERSIAN CARPETS DISPLAYED ON WALLS AND STORED IN BOGOSIAN'S OFFICE. UNSUBS SELECTED ONLY VALUED CARPETS FROM HUNDREDS AVAILABLE. BOGOSIAN COMPILING A LIST AND MAY HAVE PHOTOGRAPHS.

BT

Approved: _____

Transmitted _____
(Number) (Time)Per _____
FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☒ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 10/17/78

TO: SAC, MILWAUKEE

FROM: ~~SAC~~ SAC, SPRINGFIELD (87-18878) (P)

SUBJECT: UNSUBS;
 THEFT OF \$200,000 IN PERSIAN
 CARPETS FROM PAUL BOGOSIAN CARPETS,
 WAUWATOSA, WISCONSIN
 10/5-6/78
 ITSP(B)
 OO: Milwaukee

Re Milwaukee teletype to Bureau 10/7/78.

On 10/16/78, [] a source []

[] advised that
 BOGOSIAN did not have 40 to 50 Persian carpets and believes
 that the alleged theft must be some sort of insurance fraud.
 Source advised that he knows []

Source advised that normally the most common theft
 of Persian carpets are []

[] Source advised that collectors and dealers are such
 a close group, everybody knows everybody else, []

② - Milwaukee
 3 - Springfield (2-87-18878)

TCB/cml
 (5)

87-14134-3
 SEARCHED 35 INDEXED
 SERIALIZED 35 FILED

OCT 20 1978

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b7D

b7D

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time) FBI/DOJ

SI 87-18878

LEADS: SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Will maintain contact with and advise
Milwaukee.

b7D

CG0017 2980118

PP MI

DE CG

P 240118Z OCT 78

FM CHICAGO (87-47314 A) (P) (SQUAD 2)

TO MILWAUKEE (87-14134) PRIORITY

BT

UNCLAS

UNSUBS; THEFT OF \$200,000 IN PERSIAN CARPETS FROM PAUL BOGOSIAN CARPETS, WAUWATOSA, WISCONSIN, OCTOBER 5-6, 1978; ITSP (A), OO: MILWAUKEE.

RE MILWAUKEE TELETYPES DATED OCTOBER 7 AND OCTOBER 23, 1978; AND CHICAGO TELCALL TO MILWAUKEE, THIS DATE.

[REDACTED]
ILLINOIS, INTERVIEWED THIS DATE AND STATED HE PURCHASED 12 CARPETS FROM INDIVIDUAL AT FLEA MARKET IN CHICAGO ON APPROXIMATELY OCTOBER 15, 1978. [REDACTED] ADVISED THIS INDIVIDUAL IS ALWAYS AT AREA FLEA MARKETS ON WEEKENDS AND HE HAS PURCHASED VARIOUS OTHER ITEMS FROM HIM IN THE PAST.

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b7C

[REDACTED] ADVISED HE ONLY RECALLS THE FIRST NAME OF THIS

87-14134-4

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1978	
[REDACTED]	

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NAT/mj

PAGE TWO CG 87-473 14 A UNCLAS

INDIVIDUAL AS BEING [REDACTED]

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b7C

[REDACTED] IS DESCRIBED AS A WHITE MALE, 50'S, [REDACTED]

[REDACTED] HAIR, STOCKY BUILD, [REDACTED] POUNDS, [REDACTED]

[REDACTED] ADVISED [REDACTED] DRIVES AN OLDER MODEL WHITE

CLOSED VAN. HE ADVISED WHEN HE PURCHASED CARPETS, [REDACTED]

HAD ONE AT THE FLEA MARKET, AND LEFT FOR APPROXIMATELY AN

HOUR, AND RETURNED WITH REMAINDER OF RUGS AND WAS ASKING

\$9,000 FOR THE 12, BUT AGREED TO \$6,000, WHICH [REDACTED]

PAID HIM IN CASH. [REDACTED] ADVISED [REDACTED] STATED CARPETS

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WERE OKAY AND CAME FROM STORAGE IN A WAREHOUSE WHEN HE WAS

ASKED WHERE THEY CAME FROM AND IF THEY WERE "KINKY". [REDACTED]

ALSO INDICATED HE MIGHT BE ABLE TO OBTAIN ADDITIONAL RUGS.

[REDACTED] SHOWED AGENTS 8 OF THE CARPETS AT HIS RESIDENCE,

AND ADVISED HE SOLD TWO TO [REDACTED] FOR \$3,000,

ON APPROXIMATELY OCTOBER 22, 1978, AND TWO OTHERS TO UN-

NAMED INDIVIDUALS. HE ADVISED HE WOULD RETAIN THE 8 CARPETS

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AT HIS RESIDENCE AND RETRIEVE THE TWO OTHERS, AS WELL AS

ASSIST AGENTS IN LOCATING AND IDENTIFYING [REDACTED] (LNU).

MILWAUKEE REQUESTED TO CONTACT VICTIM BOGOSIAN AND
ARRANGE FOR BOGOSIAN TO COME TO CHICAGO PRIOR TO OCTOBER 28,

PAGE THREE CG 87-47314 A UNCLAS

1978, TO IDENTIFY THE CARPETS, AND BRING ANY AND ALL PAPERWORK HE POSSESSES CONCERNING THE CARPETS STOLEN FROM HIM.

BOGOSIAN SHOULD CONTACT SA [REDACTED] AT CHICAGO FBI OFFICE, TELEPHONE NUMBER (312) 431-1333, 219 SOUTH DEARBORN, ROOM 905.

INVESTIGATION CONTINUING AT CHICAGO.

BT

Done
10-24-78
called [REDACTED]
Told him to
expect Bogosian
about noon on
Wednesday
10-25-78
b6
b7c

6 Carpets

Machine make

5 back to Bogosian

Transmit attached by Facsimile - CLEAR

Precedence

PP

To: SAC, CHICAGO 87-47314 A

Date: 10/24/78

From: SAC, MILWAUKEE 87-14134 P

Time: Transmitted - 10:03 - 10:20

Subject: UNSUBS; THEFT OF \$200,000
IN PERSIAN CARPETS FROM PAUL BOGOSIAN
CARPETS, WAUWATOSA, WIS., 10/5-6/78
ITSP (B)

Initials - MTJ

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Photograph

☐ Artists Conception

☒ Other ~~List of Persian carpets, 3 pages~~

Special handling instructions:

Approved: 

87-14134-5

October 6, 1978

10.6 x 8.2	Tabriz Rust
13 x 9	Kashan Ivory
12.2 x 8.10	Kashan
11.9 x 8.4	Quom light blue
12 x 8.4	Quom red
8.11 x 5.6	Nayin blue/ivory Hunting scene
7.6 x 5	Nayin blue panel
8.4 x 5.3	Nayin blue med.
8.4 x 5	Nayin ivory all over
8.4 x 5.3	Nayin blue hunting
6.11 x 3.10	Nayin ivory/medallion
6.2 x 3.9	Nayin red medallion
6.6 x 3.8	Nayin blue medallion
6.1 x 3.9	Nayin blue all over
6.4 x 3.9	Nayin ivory medallion
6.2 x 3.8	Nayin blue medallion
5.4 x 3.8	Ispahan green border
5.9 x 3.10	Nain
5.7 x 3.7	Ispahan wine border
5.2 x 3.7	Ispahan beige border
6.3 x 3.6	Ispahan beige background

October 6, 1978

-2-

5.1 x 3.6	Ispahan - blue on blue
5.8 x 3.7	Ispahan - light ivory
5.6 x 3.7	Ispahan - ivory on ivory
5.2 x 3.3	Ispahan - open field
4.2 x 2.6	Qhum silk
6.3 x 3.7	Ispahan - medium blue background
5.3 x 3.7	Ispahan blue
5.4 x 3.8	Qhum silk
7.10 x 5	Ispahan blue
6.11 x 4.2	Nain ivory/blue
6 x 9	Tabriz rust and blue border
8 x 10	Kerman "Imperial" blue Aubusson design
3 x 5	Sarouk used
12.3 x 23.3	Sarouk used
12 x 13	Sarouk open field used
6.10 x 9.6	Berjand - all over design
7.11 x 5.3	Ispahan Tree of Life with animals - very fine
2 x 3	Ghoum silk
1 x 5	Bokhara used
9 x 12	Kerman green
9 x 12	Kerman deluxe - green open field with medallion
8 x 10	Ivory/glue Kerman

Page -3-

October 6, 1978

8 x 10	Ivory/blue Kerman
8 x 10	Kerman green
10 x 14	European Kerman Panel design
8 x 10	Tabriz - rust, blue, ivory
8 x 10	Tabriz - rust, blue, ivory
8 x 10	Tabriz - rust, blue, ivory
7 x 10	Berjand
7 x 10	Berjand
9 x 12	Ferahan design Tabriz
9 x 12	Ardebel design Tabriz
9 x 13	Ghous blue with light red background
11.2 x 8.3	Pakistani Bokhara red

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 16, 1978

On October 6, 1978, PAUL BOGOSIAN, doing business as Paul Bogosian Carpets, 11005 West Bluemound Road, Wauwatosa, Wisconsin; telephone 414/774-8540; was advised of the identity of the interviewer and that it concerned the recent burglary of his store. Mr. BOGOSIAN stated he closed the store about 9:05 p.m. on Thursday night, October 5, 1978. He said he did not enter the store the first thing the next morning and was having breakfast nearby. One of his employees came into the restaurant and told him of the theft. He said this would have been about 8:55 a.m. that morning.

Mr. BOGOSIAN stated he immediately called the Wauwatosa Police Department and they responded right away. He said they investigated the theft. He said he is compiling a list of what he thinks was taken but that a complete list will take some time because part of what was taken was included in a recent shipment from his supplier in New York City.

He stated the thieves were particular about what they took. He said he had some very expensive Persian carpets hanging on the walls and others inside his office were taken. He kept the smaller ones in his office to guard against them being taken by shoplifters. Many of the more expensive carpets belong to other people for whom he displayed in attempts to sell. He said these were purchased by them, some many years ago, as investments. He said he could recognize these carpets without any difficulty. The recently arrived carpets he was not so certain about.

Mr. BOGOSIAN estimated that between 40 and 50 carpets were taken, and he places his loss at about \$200,000. He stated his insurance will cover only \$125,000.

Interviewed on 10/6/78 at Wauwatosa, Wisconsin File # MI 87-14134 - 6
by SA [redacted] ^{MY}dgr Date dictated 10/11/78

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MI 87-14134

He said the thieves entered the store by forcing the door knob on the rear door. Once inside, they turned off the lights along the back walls and left only the overhead lights above the front windows. This effectively created a dark area in the main part of the store. He said they emptied a garage or bay where he had stored remnants of these carpets by stacking them inside the main store area. They then opened the garage door and backed a small vehicle inside. Mr. BOGOSIAN stated one of the policemen believed it was probably a van. This enabled the thieves to load the van from inside the building.

Three of the carpet rolls that were moved from the storage area in the garage are large, and he believed there must have been at least two persons involved.

Mr. BOGOSIAN stated he had no idea as to who could have been involved. He said his employees have all been with him for at least ten years and as far as he knows, none of them are in any type of trouble.

Mr. BOGOSIAN stated he expected to have a list of some of the carpets within a day or so.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/27/78

The following Oriental carpets were recovered from the residence of [redacted] located at [redacted]

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1. 9'6" X 12'7" Tabriz carpet valued at \$9,000.
2. 8'4" X 11'8" Joshagan carpet valued at \$7,964.
3. 6'10" x 9'6" Birjand carpet valued at \$1,400.
4. 6'10" X 9'6" Birjand carpet valued at \$2,200.
5. 6'8" X 9'11" Tabriz carpet valued at \$1,600.
6. 6'6" X 4'6" Belgium Oriental reproduction carpet valued at \$130.

The above carpets were all photographed and properly marked for evidentiary purposes and a photographic log was maintained.

The above carpets were all examined by PAUL BOGOSIAN of Paul Bogosian Carpets, 11005 West Blue Mound Road, Milwaukee, Wisconsin, who identified them all with the exception of the Belgium Oriental reproduction, as part of the carpets stolen from his business during a burglary on October 5 and 6, 1978. BOGOSIAN stated that he was certain the reproduction was his but could not definitely say until he checked his papers further. This carpet is being maintained by the Federal Bureau of Investigation (FBI) office in Chicago.

BOGOSIAN stated that the total retail value of the six carpets recovered was \$22, 294 and \$22,164, if he is unable to determine if the reproduction is his.

BOGOSIAN provided copies of his inventory and

Interviewed on 10/25/78 at River Grove, Illinois File # 87-14134-7
by SA [redacted] SA FMZ/hey Date dictated NOV 20 1978

SEARCHED	CG 87-14134 (A)
SERIALIZED	FILED
NOV 20 1978	
FBI/DOJ	

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CG 87-47314 (A)

2

invoices for the above carpets, of which he has the originals.

BOGOSIAN was accompanied by his attorney [redacted] and the carpets with the exception of the reproduction, were released to BOGOSIAN and [redacted] and a receipt obtained.

BOGOSIAN stated he would retain the five carpets until advised he could do otherwise with them and also would retain the originals of the invoice and inventory sheets.

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FEDERAL BUREAU OF INVESTIGATION

11/3/78

Date of transcription

[redacted] furnished the following information:

[redacted] stated that he was attending the Flea Market at the Maywood Race Track in Maywood, Illinois, on October 15, 1978, when he noticed an individual, he only knows as [redacted] had a Persian carpet for sale at his booth. He advised he is interested in Persian carpets and deals in them and inquired of [redacted] concerning the carpet. He advised that [redacted] told him he had additional carpets and he told [redacted] he would be interested in seeing them. He advised that [redacted] then left driving in an older model white colored closed van and returned in approximately one hour with eleven additional carpets. [redacted] stated he wanted \$9,000.00 for the twelve carpets but after bartering, he agreed to a price of \$6,000.00 which [redacted] gave [redacted] in cash for the twelve carpets receiving no receipt.

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[redacted] advised that he asked [redacted] where the carpets came from and if they were "kinky" and [redacted] told him there was nothing wrong with the carpets and that they came from a warehouse and he might be able to get more carpets.

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[redacted] further advised that he has bought other items off and on at various area flea markets from [redacted] and [redacted] is always accompanied by a white female in her thirties with [redacted] hair. He advised that [redacted] is a white male, in his fifties, [redacted] hair that is thinning, [redacted] tall, weighing [redacted] pounds, with a stocky build [redacted]

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[redacted] showed the interviewing Agents eight of the carpets he purchased from [redacted] and advised he would retain these until recontacted. He further advised he sold two of the carpets on October 22 or 23, 1978 to a [redacted] for \$3,000.00. He advised that he has known [redacted] for quite some time and has dealt in carpets with him before, and

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Interviewed on 10/24/78 at River Grove, Illinois

SA's [redacted]
and [redacted]

FMZ/dj

by

Date dictated

82-14134-8
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SERIALIZED FILED
NOV 10 1978
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is loaned to
FBI/DOJ

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CG 87-47314

told [] he was certain the carpets were alright but for him to get back to him should any problems arise. He advised further he sold two of the carpets to two other individuals and that he would also get these back and assist the Federal Bureau of Investigation (FBI) in any manner he could in locating and identifying []

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☒ TOP SECRET
☒ SECRET
☒ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/28/78

TO: SAC, MILWAUKEE (87-14134)
FROM: SAC, CHICAGO (87-47314) (A) (P) (SQUAD 2)
SUBJECT: UNSUBS;
THEFT OF \$200,000 IN PERSIAN
CARPETS FROM PAUL BOGOSIAN CARPETS,
WAUWATOSA, WISCONSIN,
10/5-6/78
ITSP - MAJOR THEFT
OO: MILWAUKEE

Re Chicago teletype to Milwaukee, 10/24/78.

Enclosed for Milwaukee are the following:

Two copies of FD-302 interview of [redacted]
on 10/24/78; two copies of FD-302 interview of [redacted]
[redacted] on 10/25/78; and one copy each of inventory sheets
and invoices furnished by BOGOSIAN and receipt furnished to
[redacted] and BOGOSIAN for carpets recovered on 10/25/78.

Milwaukee requested to advise Chicago if [redacted]
[redacted] interviewed and if not, if his interview desired at
Chicago.

Chicago will maintain contact with [redacted] in an
effort to identify [redacted] and furnish Milwaukee with
photographs of recovered carpets.

2 - Milwaukee (Encls. 6) *35*
1 - Chicago
FMZ/hey
(3)

87-14134 -0

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NOV 30 1978	
[redacted]	
UKEE	

Approved: *[Signature]*Transmitted _____
(Number)

(Time)

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 11/28/78

FROM : *EDH*
SAC, SPRINGFIELD (87-18878) (RUC)

SUBJECT: UNSUBS;
THEFT OF \$200,000 IN PERSIAN
CARPETS FROM PAUL BOGOSIAN CARPETS,
WAUWATOSA, WISCONSIN
10/5-6/78
ITSP (B)
OO: Milwaukee

Re Springfield teletype to Milwaukee dated 10/17/78.

Contact with [] noted in referenced teletype failed to produce any further information concerning captioned theft.

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Milwaukee should further be advised that on 11/1/78 the Missouri State Police inquired of LEADS to Illinois State Police concerning 3 Persian rugs, 9"x11", that they have and think may have been taken in a burglary. Missouri State Police at Jefferson City, Missouri made the inquiry.

Springfield will follow with [] should any information develop re captioned theft and provide Milwaukee.

b7D

Springfield considers this matter RUC.

② - Milwaukee
1 - Springfield (87-18878)
TCB/mmh
(3)

87-14134-10

1376

PICK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/78

Mr. PAUL BOGOSAIN and [redacted] examined four Oriental carpets recovered from [redacted] on November 16, 1978.

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Mr. BOGOSAIN, after examining the carpets, stated that all four carpets were among those stolen from his business in Wisconsin in October of 1978.

The carpets and their respective values as furnished by Mr. BOGOSAIN are described as follows:

- (1) 5'2" by 3'7" Ispahan with beige border, valued at \$1,600.00.
- (2) 7'6" by 5'9" blue panel valued at \$4,000.00.
- (3) 8'4" by 5'3" nayin blue with hunting scene, valued at \$3,400.00.
- (4) 1'10½" by 2'7" Ghoul silk, valued at \$250.00.

Mr. BOGOSAIN advised that he had determined from his records that the Belgium Oriental Reproduction carpet described as 6'6" by 6'4" and valued at \$130.00, was also among those stolen and examined by him on October 25, 1978.

BOGOSAIN advised he did not bring his records with him portraying the Ghoul silk rug or the Belgium Oriental reproduction but would furnish these to the FBI in Milwaukee.

The above carpets were released to BOGOSAIN and [redacted] having previously been photographed for evidentiary purposes, with the understanding that they would be retained and their evidentiary markings not removed until Mr. BOGOSAIN was advised that he could do so.

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A receipt was obtained from Mr. BOGOSAIN for receipt of the carpets.

Interviewed on 11/30/78 at Chicago, Illinois File # 87-14134-13
by SA [redacted] and SA FMZ/cjc Date dictated 12/1/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/78

[] On November 27, 1978, Special Agent (SA) []
[] photographed four Persian rugs described as follows:

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1. Persian rug, measuring 9' x 4'6".
2. Persian rug, measuring 3'6" x 5'2".
3. Persian rug, measuring 2'6" x 1'10".
4. Persian rug, measuring 7'4" x 5'.

Each rug was photographed twice using Kodak Vericolor II color film (ASA Rating 100), in a Rapid Omega camera with 90 mm lens with electronic flash. Lens aperture and shutter speed were at appropriate settings for use with the electronic flash.

The photographs were taken on the 10th floor of the Dirksen Federal Building, occupied by the Chicago FBI Office.

Interviewed on 11/27/78 at Chicago, Illinois File # 87-14134-14 CC 87-47314-17

by SA [] /jms Date dictated 11/27/78

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/78

[redacted] released
to the below named Special Agent (SA) of the Federal
Bureau of Investigation (FBI), four oriental carpets.
[redacted] stated he was mistaken when he stated he
had sold only two of the carpets he had purchased from
[redacted] (Last Name Unknown) (LNU) and he had actually
sold four. [redacted] stated these four carpets represent
all of the carpets he purchased from [redacted] (LNU) on
October 15, 1978, at the flea market at Maywood Park
Illinois Race Track.

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87-14134-15

Interviewed on 11/16/78 at River Grove, Illinois File # CG 87-47314-15
by SA [redacted] cjc Date dictated 11/20/78

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219 South Dearborn Street
Chicago, Illinois 60604
January 4, 1978

Mr. Thomas P. Sullivan
United States Attorney
Department of Justice
Fifteenth Floor - South
Everett McKinley Dirksen Building
219 South Dearborn Street
Chicago, Illinois 60604

Attention: Assistant United States Attorney
[redacted]

Re: Unknown Subjects;
Also Known As
[redacted] Last Name Unknown;
[redacted]

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Theft of \$200,000 in Persian
Carpets from
Paul Bogosian Carpets,
Wauwatosa, Wisconsin
October 5 - 6, 1978
Interstate Transportation of
Stolen Property

Dear Mr. Sullivan:

This letter will confirm the conversations between
Special Agent (SA) [redacted] of this office and Assistant
United States Attorney (AUSA) [redacted] of your office on
October 25, 1978, and January 2, 1979.

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[redacted] was advised on October 25, 1978, that
approximately \$200,000 in oriental carpets were stolen in a
burglary sometime between October 5 and 6, 1978, of the
Paul Bogosian Carpets, Milwaukee, Wisconsin. The Milwaukee

- 2 - Addressee
① - Chicago
FMZ/lmm
(3) *lmm*

2
one xerox copy to Mil.

87-14134-16

SEARCHED	INDEXED
SERIALIZED	FILED

[redacted] *PRP*

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Office of the Federal Bureau of Investigation (FBI) advised on October 23, 1978, that an individual from the Chicago, Illinois, area, named [redacted] attempted to sell two oriental carpets in Milwaukee, Wisconsin, on October 23, 1978, when he was told they were possibly part of those stolen from Bogosian. [redacted] subsequently showed the carpets to victim Bogosian who identified them as his.

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[redacted] stated he purchased the carpets from [redacted] the previous day, and did not believe [redacted] knew that they were stolen.

[redacted] was interviewed on October 25, 1978, by the FBI and advised that he purchased 12 oriental carpets from an individual at the flea market at Maywood Park Racetrack in Maywood, Illinois, on approximately October 15, 1978, for \$6,000. [redacted] furnished the FBI at this time with six oriental rugs at his residence advising they were the ones he had purchased on October 15, 1978, and that he had sold two of the carpets to [redacted] and had sold four others to separate individuals which he would obtain and also furnish to the FBI. Mr. Paul Bogosian of Bogosian Carpets viewed the six carpets and identified them as belonging to him and stolen in the burglary of his business.

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[redacted] furnished the FBI with four additional oriental carpets on November 16, 1978, that he advised he had purchased from an individual he only knows as [redacted] at the Maywood Park Flea Market on October 15, 1978, at the same time he had purchased the six oriental carpets he had furnished to the FBI on October 25, 1978. [redacted] described [redacted] Last Name Unknown (LNU) and further advised that these accounted for all of the carpets he had purchased. Mr. Paul Bogosian also identified these additional four carpets as

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being stolen from his business during the burglary.

[redacted] stated he would endeavor to recontact [redacted] LNU and assist in further identifying him in anyway possible, but to date he has failed to identify [redacted] LNU.

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On January 2, 1979, AUSA [redacted] advised he was declining any prosecution of [redacted] in connection with his possessing the above 12 oriental carpets, stating that there was not sufficient evidence to prove [redacted] purchased the carpets knowing them to be stolen and that would negate his cooperation in returning the carpets and volunteering to assist the FBI in identifying the seller.

In view of the decision of AUSA [redacted] this office is conducting no further investigation in this matter as to [redacted]

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Very truly yours,

JOHN E. OTTO
Special Agent in Charge

by:

[redacted]
Supervisory Special Agent

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (87-14134)

DATE: 1/26/79

FROM : SAC, CHICAGO (87-47314) (A) (RUC) (Squad 2)

SUBJECT: UNSUBS; THEFT OF \$200,000 IN PERSIAN
CARPETS FROM PAUL BOGOSIAN CARPETS,
WAUWATOSA, WISCONSIN
10/5 - 6/78
ITSP - MT
OO: MILWAUKEE

Re Chicago airtel to Milwaukee 11/28/78.

Enclosed for Milwaukee are the following:

1. Original FD-302's of [redacted]
[redacted] on October 24, 1978, and
October 25, 1978, and Agents rough interview notes.

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2. Original and one copy of FD-302 of
[redacted]
November 16, 1978.

3. Original and one copy of FD-302 regarding
photos of recovered carpets November 27, 1978.

4. Original and one copy of FD-302 on
November 30, 1978, at Chicago, Illinois, regarding
identity and release of carpets to PAUL BOGOSIAN and
[redacted]

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(2) - Milwaukee (Encs. 18) (RM)
1 - Chicago
FMZ/cpa
(3)

87-14134 - 17
6

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CG 87-47314

5. Negatives and color photos of carpets recovered October 25, 1978, at [redacted] and photo log.

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6. Negatives and contact sheet of carpets recovered November 16, 1978, and photo log.

7. Copies of receipts from PAUL BOGOSIAN and [redacted] for ten carpets received on October 25, and November 30, 1978.

8. Copy of receipt given to [redacted] for four carpets on November 16, 1978.

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9. One ~~xerox copy of letter~~ confirming declination of prosecution of [redacted] on January 2, 1979.

FBI Co. A

October 6, 1978

10.6 x 8.2	Tabriz Rust
13 x 9	Kashan Ivory
12.2 x 8.10	Kashan
11.9 x 8.4	Quom light blue
12 x 8.4	Quom red
8.11 x 5.6	Nayin blue/ivory Hunting scene
7.6 x 5	Nayin blue panel
8.4 x 5.3	Nayin blue med.
8.4 x 5	Nayin ivory all over
8.4 x 5.3	Nayin blue hunting
6.11 x 3.10	Nayin ivory/medallion
6.2 x 3.9	Nayin red medallion
6.6 x 3.8	Nayin blue medallion
6.1 x 3.9	Nayin blue all over
6.4 x 3.9	Nayin ivory medallion
6.2 x 3.8	Nayin blue medallion
5.4 x 3.8	Ispahan green border
5.9 x 3.10	Nain
5.7 x 3.7	Ispahan wine border
5.2 x 3.7	Ispahan beige border
6.3 x 3.6	Ispahan beige background

October 6, 1978

-2-

5.1 x 3.6	Ispahan - blue on blue
5.8 x 3.7	Ispahan - light ivory
5.6 x 3.7	Ispahan - ivory on ivory
5.2 x 3.3	Ispahan - open field
4.2 x 2.6	Qhum silk
6.3 x 3.7	Ispahan - medium blue background
5.3 x 3.7	Ispahan blue
5.4 x 3.8	Qhum silk
7.10 x 5	Ispahan blue
6.11 x 4.2	Nain ivory/blue
6 x 9	Tabriz rust and blue border
8 x 10	Kerman "Imperial" blue Aubusson design
3 x 5	Sarouk used
12.3 x 23.3	Sarouk used
12 x 13	Sarouk open field used
6.10 x 9.6	Berjand - all over design
7.11 x 5.3	Ispahan Tree of Life with animals - very fine
2 x 3	Ghoum silk
1 x 5	Bokhara used
9 x 12	Kerman green
9 x 12	Kerman deluxe - green open field with medallion
8 x 10	Ivory/green Kerman

Page -3-

October 6, 1978

8 x 10	Ivory/blue Kerman
8 x 10	Kerman green
10 x 14	European Kerman Panel design
8 x 10	Tabriz - rust, blue, ivory
8 x 10	Tabriz - rust, blue, ivory
8 x 10	Tabriz - rust, blue, ivory
7 x 10	Berjand
7 x 10	Berjand
9 x 12	Ferahan design Tabriz
9 x 12	Ardebel design Tabriz
9 x 13	Ghoum blue with light red background
11.2 x 8.3	Pakistani Bokhara red

On 10-25-78, the following described
oriental rugs were recovered at [redacted]

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Rug # 1 9.6 x 12.7 Tabriz
2 8.4 x 11.8 Jolozan
3 6.10 x 9.6 Birjand
4 6.10 x 9.6 Birjand
5 6.8 x 9.11 Tabriz
6 6.6 x 4.6 Belgian Oriental Reproduction

The above described rugs were given
to Paul Bogosian and [redacted] on
10-25-78, with the exception of #6 above.

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Paul Bogosian

[redacted] SA, FBI, Chicago 10-25-78

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[redacted] SA, FBI, Chicago, Ill. 10/25/78

PAUL BOGUSIAN

11005 WEST BLUE MOUND ROAD

MILWAUKEE, WISCONSIN 53226

PHONE 414/774-8540

October 6, 1978

\$1,750.00	10.6 x 8.2	Tabriz Rust	N. Levian Co.	9/6/78
3,500.00	13 x 9	Kashan Ivory	"	"
3,200.00	12.2 x 8.10	Kashan	Keyishian Rug	9/7/78
2,643.50	11.9 x 8.4	Quom lt. blue	Barsamian Rug	9/11/78
✓ 2,700.00	12 x 8.4	Quom red	"	"
4,500.00	8.11 x 5.6	Nayin blue/iv. hunting scene	"	"
4,000.00	7.6 x 5	Nayin blue panel	"	"
3,250.00	8.4 x 5.3	Nayin blue med.	"	"
3,000.00	8.4 x 5	Nayin iv. all over	"	"
3,400.00	8.4 x 5.3	Nayin blue hunting sc.	"	"
2,200.00	6.11 x 3.10	Nayin ivory med.	"	"
1,750.00	6.2 x 3.9	Nayin red med.	"	"
2,000.00	6.6 x 3.8	Nayin blue med.	"	"
1,750.00	6.1 x 3.9	Nayin blue all over	"	"
1,750.00	6.4 x 3.9	Nayin ivory med.	"	"
2,000.00	6.2 x 3.8	Nayin blue med.	"	"
1,600.00	5.4 x 3.8	Ispahan gr. border	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>	6/30/78 b6 b7c
1,600.00	5.9 x 3.10	Nain	"	"
1,600.00	5.7 x 3.7	Ispahan wine border	"	"
1,600.00	5.2 x 3.7	Ispahan beige border	"	"
1,600.00	6.3 x 3.6	Ispahan beige background	"	"

Price	Size	Description	Company	Date
1,600.00	5.1 x 3.6	Ispahan blue on blue	[redacted]	6/30/70
1,600.00	5.8 x 3.7	Ispahan -light ivory	"	"
1,600.00	5.6 x 3.7	Ispahan - ivory on ivory	"	"
1,600.00	5.2 x 3.3	Ispahan - open field	"	"
600.00	4.2 x 2.6	Qhum silk	"	"
1,600.00	6.3 x 3.7	Ispahan - med.bl.backgrnd	"	"
1,600.00	5.3 x 3.7	Ispahan blue	"	"
2,500.00	5.4 x 3.8	Qhum silk	"	"
4,750.00	7.10 x 5	Ispahan blue	Geo.Zaloom Co.	9/7/78
4,750.00	6.11 x 4.2	Nain ivory/blue	"	"
#5 6 x 9		Tabriz-rust/blue border	Geo,Kashou Rug Co.	
1,200.00	8 x 10	Kerman "Imperial" blue	Geo. Zaloom	6/9/75
		Aubusson design		
250.00	3 x 5	Sarouk used		
	12.3 x 23.3	Sarouk used	Gabriel Rug Co.	
	12 x 13	Sarouk used open field	[redacted]	
		cleaning		
#4 1,600.00	6:10 x 9.6	Birjand-all over	sold to [redacted]	12/9/77
5,500.00	7.11 x 5.3	Ispahan-Tree of Life with animals - very fine	"	"
	2 x 3	Ghoum silk		
	1 x 5	Bokhara used		
1,500.00	9 x 12	Kerman green	Avakian Bros.	10/2/77
2,085.00	9 x 12.6	Kerman deluxe-green open field with med.	Atiyeh Bros.	9/27/77
962.65	8 x 10	Ivory/blue Kerman	Krikor Asadourian Rug Co.	10/2/77
933.62	8 x 10	Ivory/blue Kerman	Hagop Asadourian Rug Co.	4/3/77

880.00	8 x 10	Kerman green	Keyishian Rug Co.	
1,600.00	10 x 14	European Kerman panel design	Krikor Asadourian Rug Co.	
1,870.00	7.11 x 9.11	Tabriz -rust, blue/iv.	Keyishian Rug Co.	
2,200.00	8 x 10	Tabriz "	Avakian Bros.	12/22/77
2,300.00	8 x 10	Tabriz "	Avakian Bros.	12/22/77
1,057.00	7.8 x 9.10	Birjand	N. Levian Co.	5/5/76
680.00	6.10 x 9.6	Birjand	Kalati Bros.	2/2/77
#1 2,400.00	9.6 x 12.7	Ferhan design Tabriz	Bashian Bros.	4/2/77
2,530.00	12 x 9.7	Ardebel design Tabriz	Bashian Bros.	4/1/77
✓ 1,050.00	8.3 x 13.6	Ghoum blue-lt red background	Keyishian Rug	4/19/77
644.00	11.2 x 8.3	Pakistani Bokhara red	Bashian Bros.	4/1/77
420.00	5.3 x 3.5	Varamin blue	Kalati Bros.	12/2/77
#2 7,964.00	8.4 x 11.8	Joshagan fine	Hakimian Co.	9/23/77
185.00	3 x 2	Pakistan(persian des.)	Geo.B.ZaloomCo.	9/7/77
185.00	3 x 2	"	"	"

Bogosian Carpets
11005 W. Bluemound Rd.
Milwaukee, Wis.

TELEPHONE: ~~441-6736~~ 684-0787

CABLE ADDRESS :

MENABROS NEW YORK

N. LEVIAN

245 ~~250~~ FIFTH AVENUE Room 1706

New York, N. Y. 10006

DIRECT IMPORTERS :

ORIENTAL RUGS

CASHMERE WOOL

PICKLED SHEEP & GOAT SKINS

SOLD TO:

PAUL BOGOSIAN

11005 W. BLUE MOUND RD.

MILWAUKEE, WISCONSIN, 53226

DATE: SEPT 6, 78

INVOICE

460

TERMS:

NET 30 DAYS

[illegible]

TELEPHONES

AREA CODE 2
MURRAY HILL 3-6327
MURRAY HILL 6-4940FEDERAL TRADE COMMISSION
REG. NO. 21221

Kerishian Rug Company

IMPORTERS OF
ORIENTAL RUGS and CARPETS
276 FIFTH AVENUE AT 30TH STREET
NEW YORK, N. Y. 10001SOLD TO Haul Bogosian Rugs
11005 West Blue Mound Rd
Milwaukee Wis. 53226

ORDER NO. _____

DEPT. NO. _____

HOW SHIPPED _____

DATE Sept 7 1978

TERMS: 2 % 30 Days Net 60

ALL CLAIMS MUST BE MADE WITHIN FIVE DAYS AFTER RECEIPT OF MERCHANDISE

2151

Keshan

12.2x8.10

3200 00

CONSIGNMENT AGREEMENT

BARSAMIAN RUG CO.

Manufacturers & Importers of
ORIENTAL RUGS

450 PARK AVENUE SOUTH
NEW YORK, N. Y. 10016

TELEPHONE:
(212) 685-4162 OR 4163

September 7, 1978

CONSIGNEE TO:

Paul Bogosian
11005 W. Blue Mound Rd.,
Waunatosa, Wis. 53266

INVOICE NO. 5196

YOUR ORDER NO.

DEPARTMENT NO.

D-U-N-S NO. 01-191-5923

TERMS: GOODS SOLD FROM CONSIGNMENT ARE NET CASH

SHIP VIA Lifschultz (2 bales)

STOCK NO.	NO. OF PIECES	DESCRIPTION OF SIZES	SQUARE FT.	PRICE	AMOUNT
58499	1	Indo-Heriz 8.10 x 6 Rust	53 @	\$10.	\$ 530.00
58167	1	" 11.9 x 9 "	105.9	\$10.	1,057.50
58186	1	Quom 11.9 x 8.4 Lt. Blue	97.11 @	\$27.	2,623.00
58180	1	" 12 x 8.4 Red	100.	27.	2,700.00
					\$ 6,931.00
The Quom rugs must be returned or paid for by Nov. 1, 1978.					

It is understood and agreed that the following merchandise is consigned, not sold. The consignee is an absolute insurer of said goods against all risks, losses, damages or expenses of whatsoever kind and nature, and liable to the consignor for the value of goods as marked against each item. The consignee must sell the consigned merchandise in the ordinary course of business and at prices in excess of the consignment prices indicated within and on the invoice for cash. If all or part of consigned merchandise is sold, the consignee shall immediately forward the proceeds to the consignor. Should the consignee hold such sums or commercial paper as security for the full performance of this consignment agreement, without in any wise entering into any other obligation. The title to merchandise, whether sold or not, will remain with the consignor until paid for. Transportation to be paid both ways by the consignee.

HAVE READ THE ABOVE CONSIGNMENT AGREEMENT AND PROMISE TO RETURN ALL OR ANY RUGS ON DEMAND OR PAY FOR THEM IN FULL IF SOLD OR KEPT.

CONSIGNMENT AGREEMENT

BARSAMIAN RUG CO.

Manufacturers & Importers of

ORIENTAL RUGS

September 11, 1978

480 PARK AVENUE SOUTH
NEW YORK, N. Y. 10016

TELEPHONE:
(212) 685-4162 OR 4163

CONSIGNEE TO:
Paul Bogosian
11005 W. Blue Mound Rd.,
Waunatosa, Wis. 53226

INVOICE NO.
YOUR ORDER NO.
DEPARTMENT NO.

D-U-N-S NO. 01-191-5923

60 DAYS

TERMS: GOODS SOLD FROM CONSIGNMENT ARE NET CASH

SHIP VIA Lifschultz (1 bale)

STOCK NO.	NO. OF PIECES	DESCRIPTION OF SIZES	SQUARE FT.	PRICE	AMOUNT
51212	1	Nayin 8.11 x 5.6 Blue/Ivory Hunting			\$ 4,500.00
17790	1	" 7.6 x 5 Blue Panel			4,000.00
51209	1	" 8.4 x 5.3 Blue Med.			3,250.00
51216	1	" 8.4 x 5 Ivory Allover			3,000.00
51211	1	" 8.4 x 5.3 Blue Hunting			3,400.00
52189	1	" 6.11 x 3.10 Ivory/Med.			2,200.00
62015	1	" 6.2 x 3.9 Red Med.			1,750.00
62016	1	" 6.6 x 3.8 Blue Med.			2,000.00
62010	1	" 6.1 x 3.9 Blue allover			1,750.00
62017	1	" 6.4 x 3.9 Iv/Med.			1,750.00
61216	1	" 6.2 x 3.8 Blue Med.			2,000.00
58515	1	Indo-Heriz 3 x 5			1,500.00
					\$ 29,750.00

It is understood and agreed that the following merchandise is consigned, not sold. The consignee is an absolute insurer of said goods against all risks losses, damages or expenses of whatsoever kind and nature, and liable to the consignor for the value of goods as marked against each item. The consignee must sell the consigned merchandise in the ordinary course of business and at prices in excess of the consignment prices indicated within and only for cash. If all or part of consigned merchandise is sold, the consignee shall immediately forward the proceeds to the consignor. Should the consignee forward payments which are not the exact amount of merchandise, or sends post dated checks or promissory notes, the consignor shall have the right to hold such sums or commercial paper as security for the full performance of this consignment agreement, without in any wise altering the consignee's obligation. The title to merchandise, whether sold or not, will remain with the consignor until paid for. Transportation to be paid both ways by the consignee.

HAVE READ THE ABOVE CONSIGNMENT AGREEMENT AND PROMISE TO RETURN ALL OR ANY RUGS ON DEMAND OR PAY FOR THEM IN FULL IF SOLD OR KEPT.

PAUL BOGOSIAN

11005 WEST BLUE MOUND ROAD

MILWAUKEE, WISCONSIN 53226

PHONE 414/774-8540

June 30, 1975

5000	5.4 x 3.0	Topahan-green border	1600.00
5001	5.9 x 3.30	Main	1600.00
5002	5.7 x 3.7	Topahan-wine border	1600.00
5003	5.2 x 3.7	Topahan-olive border	1600.00
5004	5.4 x 3.6	Topahan-light blue border	1600.00
5005	6.3 x 3.6	Topahan-olive backgr.	1600.00
5006	5.8 x 3.6	Topahan-blue on blue	1600.00
5007	5.3 x 3.6	Topahan-light blue ivory	1600.00
5008	5.8 x 3.7	Topahan-ivory on ivory	1600.00
5009	5.6 x 3.7	Topahan-ivory on ivory	1600.00
5010	5.2 x 3.3	Topahan-olive field	1600.00
5011	5.4 x 3.7	Topahan-ivory and blue	1600.00
5012	4.2 x 2.6	Topahan-white	600.00
5013	6.3 x 3.7	Topahan-olive blue back.	1600.00
5014	5.3 x 3.7	Topahan-blue	2600.00
5015	5.4 x 3.0	Topahan-white	2300.00

Above 16 rugs consigned to Paul Bogosian by [redacted] with above prices minus minimum cost and [redacted] to receive 50% of profit in selling price.

Paul Bogosian

b6
b7c

Box 3243

Tehran, Iran

% Lavan Petroleum Co.

[illegible]

[illegible]

PAUL BOGOTTI CARPETING
11005 WALTON ROAD
MILWAUKEE, WISCONSIN 53226

Phone 414 774-8540

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b7C

MC 12279

December 9, 1975

CUSTOMER ORDER NO.

SALESMAN

VIA

TERMS: Net

QUANTITY

DESCRIPTION

6.70 x 2.5 31.5 1.1

7.11 x 5.3 Inches
4% Error

4% tax

PRICE

AMOUNT

3.600 / 00

5500	00
------	----

234	00
-----	----

7384 CO

TRIPPLICATE

Thank You!

AVAKIAN BROTHERS, INC. / 10 WEST 33RD STREET, NEW YORK, NEW YORK 10001 TELEPHONE (212) 947-9711

Importers and Manufacturers of Oriental Rugs



SHIP TO

SOLD
TO

Bogosian Carpet Company
11005 West Blue Mound Road
Milwaukee, Wisc. 53200

DATE	CUSTOMER ORDER NO.	DEPT. NO.	SHIPPED VIA	TERMS	INVOICE NO.	
10/2/74					S 14125	
RUG NUMBER	DESCRIPTION		SQ. FT.	@	PRICE	TOTAL
33772	Indo-Ahar	9.8 x 7.9	74.92	5.50	412.06	<i>2131412</i> <i>300.00</i> <i>1,500.00</i> <i>399.38</i> <i>2200.00</i> <i>592.17</i> <i>\$2,611.44</i> <i>52.23</i> <i>\$2,559.21</i>
97504	Kerman	7.6 x 4.1			300.00	
8013	Kerman Green	12.3x 9.2			<u>1,500.00</u>	
83357	Indo-Heriz	11.10x9	106.50	3.75	<u>399.38</u>	
	2% Discount					
<i>Good</i>						
<i>1800</i> <i>1800</i> <i>600</i> <i>1000</i>						

Good

10/8/74
10/8/74
10/8/74
10/8/74

AWARDED FOURTEEN GRAND PRIZES
AND GOLD MEDALS BY INTERNATIONAL EXPOSITIONS

INVOICE NO. 10894

TELEPHONE:
LACKAWANNA 4-4774
4775



CABLE ADDRESS
"HEYITA" NEW YORK

ORIENTAL RUGS
330 FIFTH AVENUE
NEW YORK 1, N.Y.

SOLD TO PAUL BOGOSIAN
11005 WEST BLUE MOUND ROAD
MILWAUKEE, WISC. 53226

DATE SEPTEMBER 27TH, 1974

OUR ORDER NO. 20106

YOUR ORDER NO.

TERMS NET CASH

SHIPPED VIA OUR MEND #4669 OF
MARCH 29TH, 1974.

NO CLAIMS WILL BE CONSIDERED UNLESS REPORTED WITHIN FIVE DAYS

STOCK NO.	NO. OF PIECES	DESCRIPTION	SIZE	SQUARE FEET	PRICE	AMOUNT
9305	1	KERMAN 3430 GREEN	12. 6 x 9. 0	112- 6- 0	\$ 2035 00	\$ 2035 00

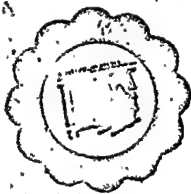
ATYIEH BROS.
SEP 26 1974
Thank you
chk. - [Signature]

CHK: [Redacted]

b6
b7C

Cable Address
"KARADOUR"

Telephone:
(212) C34-4769
(212) C34-4769



Krikor Asadourian Rug Co.

Manufacturers and Importers of

ORIENTAL RUGS

276 FIFTH AVENUE (room 402)
NEW YORK, N. Y. 10001

Branches

Teheran
Tabriz
Iran - Kerman
Arak
Hamadan
India - Bhadohi
Gopiganj
Savonnerie Rugs
Made to order

SOLD TO Bogosian Carpets
11005 W. Bluemound Rd.
Wauwatosa, Wis. 53226

TERMS:

Oct. 2, 1974

DEPT.

ORDER

SHIP VIA Lifschultz
B/L #374

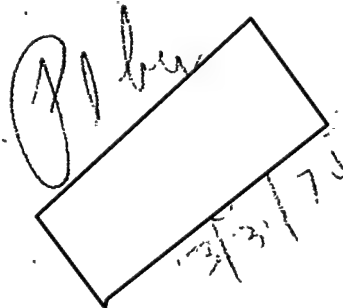
SIZES ON WASHED RUGS ARE PRE-SHRUNK SIZES

FEDERAL TRADE COMMISSION REG. NO. 47499

7363

1

Kerman 10.3 x 8.2 (10.0 x 8.0) 83-8-6
@ \$ 11.50

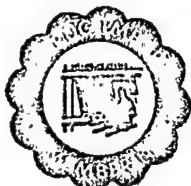


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\$ 962.65

711
\$ 962.65

CABLE ADDRESS
"ABADORUG"



Hagop Asadourian Rug Co.

MANUFACTURERS AND IMPORTERS OF
ORIENTAL RUGS

276 FIFTH AVENUE (SUITE 403)
NEW YORK, N. Y. 10001

Phone: (212) 889-4775

Iran Persia Offices
Teheran
Kerman
Tabriz

5 W. Clinton Avenue,
Tenafly, N.J. 07670
Phone: (201) 569-1100

SOLD TO Mr. Paul Bogosian,
11005 West Blue Mound Road
Milwaukee, Wis.

TERMS: 2% 10

Federal Trade Commission Reg. No. RN47776

DATE April 3, 1974.

DEPT.

ORDER

SHIP VIA Lifshultz Frt

B/L 1082

Sizes on washed rugs are pre-shrunk sizes

10812	Kerman 10.3 x 8.1 (10.5 x 7.11)	84-10-6	@11.00	\$933.62
-------	---------------------------------	---------	--------	----------

TELEPHONES

AREA CODE 212
MURRAY HILL 3-8327
MURRAY HILL 6-4940

FEDERAL TRADE COMMISSION
REG. NO. 21221

Keyishian Rug Company

IMPORTERS OF
ORIENTAL RUGS and CARPETS
276 FIFTH AVENUE AT 30TH STREET
NEW YORK, N. Y. 10001

SOLD TO

Paul Bpgosian Carpet
11005 West Blue Mound Rd
Milwaukee Wisc.

ORDER NO. _____

DEPT. NO. _____

HOW SHIPPED _____

DATE March 28 1974

TERMS:

ALL CLAIMS MUST BE MADE WITHIN FIVE DAYS AFTER RECEIPT OF MERCHANDISE

46367
45781

8

Kerman 1035 7.2x10.0
Kerman 1034 8x10
Kermans 1024 2x3 55

788 00
880 00
440 00

45953
781
45175
45572
771

Kerman #1022 6x4
Shiraz #1036 9.11x6.10
1025 6.11x5.4
Bidjar 1024 6.2x4.0
Shiraz 1023 6.8x4.4

235 00
400 00
200 00
300 00
275 00

2

Saddle bags

@65.00

3518 00
130 00

\$ 3648 00

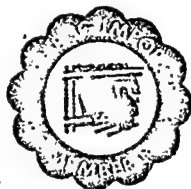
01
7296

3648 00
7296

3575 04

Cable Address
"KASADOUR"

Telephone:
(212) 684-4768
(212) 684-4769



Krikor Asadourian Rug Co.

Manufacturers and Importers of
ORIENTAL RUGS

276 FIFTH AVENUE (room 402)
NEW YORK, N. Y. 10001

Branches

Tehran
Tabriz
Iran - Kerman
Arak
Hamadan

India - Bhadohi
Gopigunj

Savonnerie Rugs
Made to order

SOLD TO Bogosian Carpets
11005 W. Bluemound Rd.
Wauwatosa, Wis. 53226

TERMS:

March 28, 1974

DEPT.

ORDER

SHIP VIA Lifschultz

b/l 238

SIZES ON WASHED RUGS ARE PRE-SHRUNK ZISES

FEDERAL TRADE COMMISSION REG. NO. 47499

6551
7069
7055
6598

1
1
1
1

Kashan 7.0 x 4.5 *fixed to Border*
Erdebil 10.9 x 7.1
" 8.11 x 5.11
Kerman 14.0 x 9.11 (13.8 x 9.8)

76-1 @ 8.50

52-9 "

\$ 325.00

646.70

448.30

1600.00

\$ 3020.00

TELEPHONES

AREA CODE 2
MURRAY HILL 3-8327
MURRAY HILL 6-4940

FEDERAL TRADE COMMISSION
REG. NO. 21221

Keyishian Rug Company

IMPORTERS OF
ORIENTAL RUGS and CARPETS

276 FIFTH AVENUE AT 30TH STREET
NEW YORK, N. Y. 10001

SOLD TO Paul Bogosian Rugs and Carpet
11005 West Blue Mound Rd
Milwaukee Wis. 53226

ORDER NO. _____

DEPT. NO. _____

HOW SHIPPED _____

DATE Jan 2 1977

TERMS:

ALL CLAIMS MUST BE MADE WITHIN FIVE DAYS AFTER RECEIPT OF MERCHANDISE

49366

Fine Tabriz

12.1x9.1

2600

00

49863

Tabriz Fine

9.11x7.11

1870

00

49875

Tabriz Fine

3.9x2.9

240

00

4

Tabriz Mats

2x3

\$60.00

240

00

\$4950

00

2413

49

2437.51

22
H.P.

Per to H.P.

D-U-N-S 591-0328

AVAKIAN BROTHERS, INC. / 10 WEST 33RD STREET, NEW YORK, NEW YORK 10001 TELEPHONE (212) 947-9711

Importers and Manufacturers of Oriental Rugs

Consigned
ToBogosian Rug Company
11005 W. Blue Mound Rd.
Milwaukee, Wisc. 53200Ship
To

PERIOD

DAYS UPON TRUST AGREEMENT CONTAINED HEREON

GOODS SOLD FROM MEMORANDUM ARE NET CASH

EXPRESS CHARGES MUST BE PREPAID ON ALL MERCHANDISE RETURNED.

DATE	CUSTOMER ORDER NO.	DEPT. NO.	SHIPPED VIA	TERMS	INVOICE NO.
12/22/76					M37902
RUG NUMBER	DESCRIPTION	SQ. FT.	@	PRICE	TOTAL
1117	Tabriz 10.6 x 8.5			2,200.00	
1184	" 10 x 8.4			2,200.00	
					\$4,400.00

AVAKIAN BROTHERS, INC. / 10 WEST 33RD STREET, NEW YORK, NEW YORK 10001 TELEPHONE (212) 947-9711

Importers and Manufacturers of Oriental Rugs

SHIP TO

SOLD
TO

Bogosian Rug Company
11005 W. Blue Mound Rd.
Milwaukee, Wisc. 53200

DATE	CUSTOMER ORDER NO.	DEPT. NO.	SHIPPED VIA	TERMS	INVOICE NO.
12/22/76					S 17658
RUG NUMBER	DESCRIPTION	SQ. FT.	@	PRICE	TOTAL
70548	Ashoka Blue	11.8 x 8.9	102.08	4.00	408.32
14602	Tabriz	6.6 x 5			710.00
F1900	"	6.5 x 4.11			800.00
14586	"	5.10 x 3.9			540.00
14417	"	5 x 3.7			450.00
F1882	"	3.7 x 2.7			250.00
F1752	"	3.9 x 2.9			250.00
13236	"	3.11 x 2.8			250.00
14804	"	4 x 2.8			245.00
78443	Shalimar	10.4 x 8.1	83.53	4.00	334.12
F1852	Tabriz	10 x 8.2			2,300.00
					\$6,537.44
					3537.44 ^{b6}
					3000.00 ^{b7C}
					1500.00
					1500.00

b6
b7C

b6
b7C

MAIN OFFICE:
M. KALATIZADEH & SONS
BAZAR, SERAYE HARIRI
TEHERAN, IRAN

CABLE: KALATIRUG
TEL. OFFICE: (212) 643-9477
RESIDENCE: (212) 520-0000
(212) 520-0000

No. _____

DATE FEB. 12, 75

KALATI BROS. ORIENTAL RUGS

DIRECT IMPORTER OF FINE ORIENTAL RUGS

USED RUGS BOUGHT & SOLD

245 FIFTH AVENUE ROOM 1206 NEW YORK, N. Y. 10016

SOLD TO MR. PAUL BOGOSIAN, MILWAUKEE, WISC.

NO.	SIZES	TL.SQ.FT	DESCRIPTION	\$\$SQ.FT	TOTAL
132	7. 1x10. 2	72. 0	MAHAL RED	5.82	419
19	6. 9x10. 3	69. 2	BIRJAND IVORY	10.44	720
# 3 7/11 20	6.10x 9. 6	64.11	BIRJAND IVORY	10.47	673
7/11 32 <i>Impo</i>	6. 8x 6. 8	44. 5	BIRJAND IVORY	10.37	456
30	6.11x 7. 5	55. 3	BIRJAND IVORY	10.12	559

TOTAL..... 2,791

2% CASH DISCOUNT... 55

TOTAL AMOUNT TO BE PAID: \$2736
TWO THOUSAND SEVEN HUNDRED & 36

\$1,400 IS RECIEVED THE AMOUNT

DUE IS: \$1335.18

THANK YOU

PLEASE CALL AGAIN

CABLE ADDRESS: "BASHIANRUG NEWYORK"
LONGACRE 5-3363

Bashian Bros., Inc.

IMPORTERS • WHOLESALERS

ORIENTAL RUGS

22 West 32 Street

NEW YORK 1, N. Y.

April 1, 1974 19

YOUR ORDER NO.

DEPT.

SOLD
TO

PAUL BOGOSIAN

SHIP VIA LIFSCHULTZ

TERMS Net - Paid 11005 W. Blue Mound Rd. Milwaukee, Wis. four (4) bales

42235	Kerman Blue	12,5 x 9,4 #1009	1855.00	2950.00	
47476	Tabriz	12,2 x 9,4 #1002	2497.00	4450.00	H.P.
48368	Herez	11,6 x 9 #1000	670.00	1350.00	
41721	Tabriz	12,7 x 9,6 #1004	2400.00	4350.00	
38228	Kerman	9 x 6 #1009	513.00	850.00	
34306	Tabriz	12 x 9,7 #1001	2530.00	4450.00	50.00
49000	Pak. Bukara	13 x 9,4 #1005	732.00	1450.00	10.00
48829	Pak. Bukara	11,3 x 8,4 #1008	604.00	1250.00	
49236	Pak. Bukara	11,2 x 8,3 #1010	644.00	1275.00	
✓ 48879	Pak. Bukara	6 x 4 #1011	140.00		Pa to H.P.
✓ 41040	Pak. Bukara	6 x 4 #1012	140.00		
48879	Pak. Bukara	5,8 x 4 #1013	135.00		
✓ 40721	Pak. Bukara	6 x 4 #1014	140.00		
✓ 41040	Pak. Bukara	6 x 4 #1015	140.00		
✓ 40603	Pak. Bukara	6 x 4 #1018	140.00		
✓ 40721	Pak. Bukara	6 x 4 #1019	140.00		
✓ 29717	Pak. Bukara	6 x 4 #1016	140.00		
✓ 49005	Pak. Bukara	6 x 4 #1013	140.00		
✓ 48878	Pak. Bukara	5 x 4 #1017	100.00		
✓ 43276	Pak. Bukara	6 x 4 No Charge			

TOTAL 13,800.00

Please Note:

Any rug may be returned to us for
full refund within three (3) months.

ALL CLAIMS MUST BE MADE WITHIN 5 DAYS AFTER RECEIPT OF GOODS

"Continuing guarantee under the Textile Fiber Act filed with the Federal Trade Commission"

NO 20871

TELEPHONES

AREA CODE 212
MURRAY HILL 3-8327
MURRAY HILL 6-4940FEDERAL TRADE COMMISSION
REG. NO. 21221

Keyishian Rug Company

IMPORTERS OF
ORIENTAL RUGS and CARPETS
276 FIFTH AVENUE AT 30TH STREET
NEW YORK, N. Y. 10001

SOLD TO

Paul Bogosian Carpet
Milwaukee Wis.

ORDER NO. _____ b6

DEPT. NO. _____ b7C

HOW SHIPPED _____

DATE April 19 1973

TERMS: ~~30~~ for Cash

ALL CLAIMS MUST BE MADE WITHIN FIVE DAYS AFTER RECEIPT OF MERCHANDISE

Bale 2					
617	Qum L.B	10.11x6.7	675	00	1450.00
<u>45041</u>	TabrizBlue	10.1x6.6	670	00	1340.00
36913	Qum Red	13.6x8.3	1050	00	2450.00
43873	Sarouk Runner W P	14.3x2.10	350	00	
			2745	00	

PAID

MAIN OFFICE:
M. KALATIZADEH & SONS
BAZAR, SERAYE HARIRI
TEHERAN, IRAN.

CABLE: KALATIRUG
TEL. OFFICE: (212) 889-9477
RESIDENCE: (212) 520-0960
(212) 520-0969

No. _____

DATE: Dec. 10, 75

KALATI BROS. ORIENTAL RUGS

DIRECT IMPORTER OF FINE ORIENTAL RUGS

USED RUGS BOUGHT & SOLD

245 FIFTH AVENUE ROOM 1206 NEW YORK, N. Y. 10016

Paul Bogosian Oriental Rugs,
11005 West Blue Mound Road.,
Milwaukee, Wisc. 53226

204 276	5. 1x 3. 4=16.11	Varamin Blue	\$ 380
6 278	5. 3x 3. 5=17.11	Varamin Blue	\$ 420
5 274	5. 1x 3. 6=17.9	Varamin Ivory	\$ 400
5 313	9. 3x 6. 7=60.10	Tabriz Tabataba	\$ 821

\$13.50

Total.....\$2,021.00

Thank you for doing bussiness with us. For any fcuture needs please give us a ring.

55.50 9/11 at 13.50
should be 749.25
75
Call 1000

Very truly yours,

b6
b7c

Kalati Bros. Oriental Rugs.
Partners.

MAKINIAN
COMPANY
Division of Impex Corporation

1881
Craig Road
St. Louis
Missouri 63141
U.S.A.
Telephone
314-434-3835

CONSIGNMENT MEMO

Mr. Paul Bogosian
11005 West Blue Mound Road
Milwaukee, Wisconsin 53226

NUMBER 5153

DATE September 28, 1978

Customer Order No.

Department

F.O.B.

Shipped Via

Dohrn Transfer

Type	Size	Rug #	Stock #	Cost
Fine Joshogan	8'4x11'8	24409	709-11	\$7964.00
Fine Joshogan	8'1x11'0	24384	708-21	4712.00
Total of 2 rugs				\$12676.00

GEO. B. ZALOOM & CO.
Established 1892 INCORPORATED

Direct Importers of

Oriental Rugs and Carpets

460 PARK AVENUE SOUTH, NEW YORK, N.Y. 10016

INVOICE NO. 15779

OUR ORDER NO. 13032

YOUR ORDER NO. _____

DEPT. _____

Sold To. Paul Bogosian

Address 11005 W. Blue Mound Road

Milwaukee, Wisc. 53226

Terms: 2% 10 days, Net 30 Shipped Via Lifschultz New York, September 7 1951

[illegible]

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☒ UNCLAS

Date 10/23/78

FM MILWAUKEE (87-14134) P

TO CHICAGO IMMEDIATE

BT

UNCLAS

UNSUBS; THEFT OF \$200,000 IN PERSIAN CARPETS FROM PAUL BOGOSIAN
CARPETS, WAUWATOSA, WISCONSIN, OCT. 5-6, 1978; ITSP (B);
OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU OCT. 7, 1978.

ON OCT. 23, 1978, DETECTIVE [REDACTED] WAUWATOSA PD,
ADVISED THAT [REDACTED] DOB [REDACTED]

[REDACTED] HAD PURCHASED TWO PERSIAN CAR-
PETS ON OCT. 22, 1978, FROM [REDACTED] (PHONETIC), [REDACTED]
[REDACTED] (SHOP PHONE). [REDACTED]

ATTEMPTED TO SELL SAME IN MILWAUKEE THIS DATE AND WAS TOLD THEY
POSSIBLY BELONGED TO BOGOSIAN. [REDACTED] PROMPTLY CONTACTED BOGOSIAN
WHO POSITIVELY IDENTIFIED AS HIS.

[REDACTED] CONTACTED TELEPHONICALLY AT BOGOSIAN CARPETS AND SAID
HE ONLY PURCHASED ONE CARPET FROM [REDACTED] AND TOOK A NEWER ONE ON

1 - Milwaukee
PKF/djz (1)

87-14134-18

Approved: _____

Transmitted

(Number)

583

(Time)

21062

Per

SKC

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

PAGE TWO MI 87-14134 UNCLAS

CONSIGNMENT. HE SAID HE TOLD [REDACTED] THE CARPET LOOKED NEW AND
ASKED WHETHER IT MIGHT BE HOT. [REDACTED] TOLD [REDACTED] HE HAD
PURCHASED THEM AT A FLEA MARKET FROM A MAN HE HAD KNOWN FOR SEVERAL
YEARS AND DID NOT BELIEVE THEY WERE HOT. [REDACTED] SAID [REDACTED]
WOULD POSSIBLY AGREE TO MAKE ANOTHER BUY. HE DOES NOT BELIEVE
[REDACTED] IS INVOLVED AS HE HAS KNOWN HIM FOR SEVERAL YEARS.

CHICAGO AT CHICAGO, ILLINOIS. WILL LOCATE AND INTERVIEW
[REDACTED]

BT

b6
b7c

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

DIRECTOR, FBI (87-147889)

4/10/79

SAC, MILWAUKEE (87-14134) (C)

UNSUBS;
THEFT OF \$200,000 IN PERSIAN
CARPETS FROM PAUL BOGOSIAN CARPETS,
WAUWATOSA, WISCONSIN
10/5 - 6/78
ITSP-MT (A)
OO: MILWAUKEE

Re Milwaukee teletype to Bureau, 10/7/78.

For the information of Bureau, the Chicago Office recovered ten of the carpets from [redacted] [redacted] had sold two on consignment to another dealer who later learned of captioned theft and contacted BOGOSIAN who identified carpets as his. [redacted] was cooperative and able to effect recovery of the other eight carpets he had obtained from a [redacted] (LNU) at a weekend flea market. Efforts by the Chicago Office to locate [redacted] (LNU) were negative. USA, Chicago, declined prosecution of [redacted] Total recovery value: \$31,534 by the Chicago Office.

b6
b7C

No other logical suspects or leads have been developed, and Milwaukee is placing captioned matter in a closed status.

b6
b7C

2 - Bureau
1 - Chicago (87-47314)(Info.)
1 - Milwaukee

PKF/bjt
(4)

ROUTE TO [redacted]
READ FOR ACCURACY AND
INITIAL [redacted]
DATE [redacted]

87-14134-19
SEARCHED INDEXED
SERIALIZED FILED



SAFECO INSURANCE COMPANIES
MILWAUKEE SERVICE OFFICE
9120 W. HAMPTON AVE., SUITE 271
MILWAUKEE, WI 53225

TELEPHONE (414) 463-5010

January 11, 1979

Federal Bureau of Investigation
517 East Wisconsin Ave.
Milwaukee, Wisconsin 53202

Attention: [redacted]

RE: Our Insured: [redacted]
Our Claim: [redacted]
Date of Loss: October 6, 1978

b6
b7C

Dear [redacted]

This letter will confirm my phone call of today regarding the above loss. I had called agent [redacted] in your Chicago office and he referred me to yourself in the Milwaukee office.

Our above claim is for two oriental carpets that were being stored at the Paul Bogosian Co at 11005 West Bluemound Rd. in Wauwatosa, WI. A burglary occurred and was discovered on October 6, 1978 when 55 carpets were stolen from the premises.

I have been advised that a citizen in Chicago purchased some of the carpets from a "Flea Market" and then took them to a dealer for appraisal and this dealer identified some of them as belonging to Paul Begosian.

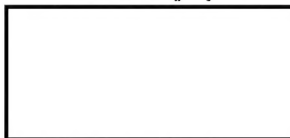
The carpets that we insure and belonging to [redacted] were a 6.10 X 9.6 Birjand and a 7.11 X 5.3 Ispahan. The 6.10 X 9.6 Birjand was recovered. The 7.11 X 5.3 Ispahan is still missing.

b6
b7C

As I stated I would like a confirmation of the facts as I stated above.

Our Insured resides at [redacted] He can be reached at his office phone 354-6100.

Sincerely yours



Claims Dept.

kh

b6
b7C



SAFECO INSURANCE COMPANY OF AMERICA
SAFECO LIFE INSURANCE COMPANY
GENERAL INSURANCE COMPANY OF AMERICA
FIRST NATIONAL INSURANCE COMPANY OF AMERICA
SAFECO NATIONAL INSURANCE COMPANY

*Stripped
Has 8/10/92
P.S. Any suspects?
Handled
pkc*

87-14134-20

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1979	
FBI - MILWAUKEE	

[redacted] PJP